

STATE OF ILLINOIS )  
COUNTY OF LAKE )

Agenda Item # 50

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION  
APRIL 08, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution appropriating \$400,000 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Fremont Center Road (*County Highway 62*) and designated as Section 07-00073-06-TL.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay		Aye	Nay
<u>Donna O'Kelly</u> Chair	✓		<u>[Signature]</u> Chair	X	
<u>[Signature]</u> Vice-Chair	✓		<u>Ann Marie D.</u> Vice-Chair	✓	
<u>Ann B. Miller</u>	✓		<u>[Signature]</u>	✓	
<u>Verena Dugan</u>	✓		<u>[Signature]</u>	X	
			<u>Carol [Signature]</u>	✓	
			<u>Donna O'Kelly</u>	✓	
<u>Public Works and Transportation Committee</u>			<u>Financial and Administrative Committee</u>		

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 26 & 62 beginning at a point near at their intersection

and extending along said route(s) in a(n) \_\_\_\_\_ direction to a point near \_\_\_\_\_

\_\_\_\_\_, a distance of approximately \_\_\_\_\_ mi.; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be installation of  
traffic control signals

and shall be designated as Section 07-00073-06-TL; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract  
\_\_\_\_\_ ; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four  
Hundred Thousand and .00/100 Dollars, (\$400,000.00)

of Motor Fuel Tax funds from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

APPROVED  
On behalf of the  
Illinois Depart. of Transportation  
pursuant to  
Agreement of Understanding dated  
January 22, 2003

Department of Transportation

\_\_\_\_\_  
District Engineer  
County Engineer of Lake County

\_\_\_\_\_  
20

I, Willard Helander County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at Lake County, on \_\_\_\_\_ 20\_\_\_\_

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20\_\_\_\_  
(SEAL)

\_\_\_\_\_  
County Clerk.  
BLR 4101 (Rev. 3-84)